



RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: JUNE 14, 2004

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMAN WEEKLY and COUNCILWOMAN MONCRIEF

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK BARBARA JO RONEMUS, ASSISTANT DEPUTY CITY CLERK VICKY DARLING and DEPUTY CITY CLERK YDOLEENA YTURRALDE

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:

City Hall Plaza, Special Outside Posting Bulletin Board

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(4:00)

1-1

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JUNE 14, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-43 – Ordinance Creating Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$646,166.67

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of pavement, “L” type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-43

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill 2004-43 be held in abeyance to the 7/6/2004 Recommending Committee meeting. COUNCILMAN WEEKLY concurred. (NOTE: This item was inadvertently omitted from the 7/6/2004 Recommending Committee agenda and appeared instead on the 7/19/2004 Recommending Committee agenda).

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY VAL STEED advised that the bill is order.

RECOMMENDING COMMITTEE MEETING OF JUNE 14, 2004

City Attorney

Item 1 – Bill No. 2004-43

MINUTES – Continued:

JEFFREY GALE, 6722 North Rainbow Boulevard, appeared on behalf of a number of neighbors. The proposed Special Improvement District involves land mostly in the County, with only approximately 1800 feet in the City. In meeting with the County, it was agreed that the improvements would be restricted to street widening, curbs, gutters and minimal streetlighting. However, the City is intending to install full off-site improvements. This is an area that is rural, with parcel sizes of five acres or greater. There was a town board meeting with COUNCILMEN BROWN and MACK and everyone who wanted to preserve the character of this area. After a meeting where a proposed compromise was discussed, the neighbors did not receive notification of the City hearing. In fact, many of the neighbors were at a town board meeting and were unavailable for the hearing.

COUNCILMAN WEEKLY confirmed with MIKE THOMPSON, Public Works, that normal notification was given, return receipts are on file, no one appeared at the 5/19/2004 Council meeting and the Special Improvement District went forward. Staff has not discussed the matter with COUNCILMAN MACK.

COUNCILWOMAN MONCRIEF expressed concern with moving forward prior to COUNCILMAN MACK speaking with the neighbors. COUNCILMAN WEEKLY directed MR. THOMPSON brief COUNCILMAN MACK regarding the concerns of the constituents. MR. GALE discussed with MR. THOMPSON and CHIEF DEPUTY CITY ATTORNEY STEED that the bill would not be acted upon at the 6/16/2004 Council meeting and would not be modified until it left the Recommending Committee.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:01 – 4:07)

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JUNE 14, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-44 – Annexation No. ANX-4129 – Property location: On the southwest corner of Bronco Street and Peak Drive; Petitioned by: SF Investments, LLC; Acreage: 2.35 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Bronco Street and Peak Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 16, 2004) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-44 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill 2004-44 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY VAL STEED indicated that this bill is also in order other than the location being in Ward 5 rather than 6. COUNCILMAN WEEKLY discussed with staff the boundary division at a sawtooth where the two Wards meet and his comfort with either sponsorship.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:07 – 4:08)

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JUNE 14, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-45 – Establishes restrictions on the use and possession of electronic stun devices.
Sponsored by: Councilman Gary Reese

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will establish limitations on the use and possession of electronic stun devices. The bill has been requested by the Las Vegas Metropolitan Police Department and is similar to a ordinance that has been adopted by Clark County.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-45

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill 2004-45 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

SERGAENT BOB ROSHACK, Las Vegas Metropolitan Police Department, explained that this would mirror the County code and prohibit sale to felons and fugitives. Metro does not want to block a good protection device from the general public, but would like to see it classified as a dangerous weapon by the State. CHIEF DEPUTY CITY ATTORNEY VAL STEED added that there are four sales restrictions, including sale to a minor. Further, use of the devices is limited to defensive action and offensive action is prohibited. SERGAENT ROSHACK pointed out that while the devices are not registered, small pieces of paper are discharged when the device is used. The paper includes the number of the device, which is registered with the manufacturer, in order to track the user.

RECOMMENDING COMMITTEE MEETING OF JUNE 14, 2004

City Attorney

Item 3 – Bill No. 2004-45

MINUTES – Continued:

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:08 – 4:11)

1-263



RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: JUNE 14, 2004

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None

(4:11)

1-347

THE MEETING ADJOURNED AT 4:11 P.M.

Respectfully submitted: _____
YDOLEENA YTURRALDE, DEPUTY CITY CLERK I
June 14, 2004